

The Hon. Ricardo S. Martinez

UNITED STATES DISTRICT COURT FOR THE
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

DENYS IARMAK,

Defendant.

NO. CR19-257-RSM

FINAL ORDER OF FORFEITURE

THIS MATTER comes before the Court on the United States' Motion for a Final Order of Forfeiture ("Motion") for the following property ("Subject Property"):

1. One (1) laptop identified as FBI evidence item 1B222;
2. One (1) silver Dell XPS laptop, bearing no. 2RR74H2, with charger, identified as FBI evidence item 1B208;
3. One (1) black Xiaomi A1 cell phone, with a note labeled "password: 19871988", identified as FBI evidence item 1B207;
4. Two (2) Sandisk Micro Chip 16 GIGABYTE Motorola MicroSD cards, identified as FBI evidence item 1B206;
5. One (1) Sandisk 32 GIGABYTE thumbdrive, identified as FBI evidence item 1B205;

- 1 6. One (1) black Xiaomi A2 cell phone, with a note labeled “password:
2 007700”, identified as FBI evidence item 1B204;
- 3 7. One (1) Sandisk Cruzer Blade 64 GIGABYTE thumbdrive, identified as
4 FBI evidence item 1B203; and
- 5 8. One (1) phone/laptop charging cord, identified as FBI evidence item
6 1B202.

7 The Court, having reviewed the United States’ Motion, as well as the other
8 pleadings and papers filed in this matter, hereby FINDS entry of a Final Order of
9 Forfeiture is appropriate because:

- 10 • On April 5, 2022, the Court entered a Preliminary Order of Forfeiture,
11 finding the Subject Property forfeitable pursuant to 18 U.S.C.
12 §§ 982(a)(2)(B), and 1030(i), and forfeiting the Defendant’s interest in it.
13 Dkt. No. 57;
- 14 • Thereafter, the United States published notice of the pending forfeitures as
15 required by 21 U.S.C. § 853(n)(1) and Federal Rule of Criminal Procedure
16 32.2(b)(6)(C) (Dkt. No. 63) and provided direct notice to a potential
17 claimant as required by Fed. R. Crim. P. 32.2(b)(6)(A) (*see* Declaration of
18 AUSA Krista K. Bush in Support of Motion for a Final Order of Forfeiture,
19 ¶ 2, Exhibits A & B); and,
- 20 • The time for filing third-party claims has expired, and none were filed.

21
22 NOW, THEREFORE, THE COURT ORDERS:

- 23 1. No right, title, or interest in the Subject Property exists in any party other
24 than the United States;
- 25 2. The property is fully and finally condemned and forfeited, in its entirety, to
26 the United States; and,

1 3. The United States Department of Justice, Federal Bureau of Investigation,
2 and/or their representatives, are authorized to dispose of the property as permitted by
3 governing law.

4 IT IS SO ORDERED.

5
6 DATED this 15th day of August, 2023.

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9 RICARDO S. MARTINEZ
10 UNITED STATES DISTRICT JUDGE

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12 Presented by:

13 s/ Krista K. Bush

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